

CIO Council Minutes

April 27, 2006

1:00 p.m. – 3:00 p.m.

Judicial Branch Building, First Floor West Conference Room 165

Welcome and Introductions: Larry Murphy

Surplus Property: Mollie Anderson

Director Anderson provided a handout of talking points about the issue of surplus equipment. Key points are that DAS is responsible for state surplus property under Iowa Code section 8A.324 and that Iowa Prison Industries is acting as their agent in removing, transporting, and disposing of the equipment. There was discussion of options and more discussion will take place at the May CIO Council meeting.

CIO Sub-Committee Updates: Committee Chairs

- Communication – Margaret Munson: There will be a joint meeting of the Communication Committee and the EETC on May 10 at 9 am in Lucas Building, room 201 to discuss the RFP library.
- Education and Emerging Technologies – Laura Roeder-Grubb: Awareness documents from CISO are being drafted. Upcoming workshops include a Quilogy seminar on CRM on May 3 and Infopath on June 14.
- Security and Continuity of Operations – Lesa Quinn: The next meeting will be Wednesday, May 10. Greg will have a standard for consideration at that meeting. Greg Fay noted that each agency should have designated security officers (one person plus a backup). A meeting will be coming up in mid-May to talk about the work plan. Encourage staff to attend. Technology Customer Council approved the CISO as a utility for 2007.
- Strategic Planning and Architecture – No report.

Roundtable discussion – Projects: All

CIO Summit: John Gillispie

Sign-up to serve as panel members for the Public CIO Summit coming up on May 22 at JFHQ. Panel members are needed and CIOs are encouraged to involve the business people from the agencies to be involved in the Summit.

JCIO Update: John Gillispie

- PCs: Do we have the right period for the contract given the purchasing timing of many state agencies? The RFP will be issued in the next week or so. There may be reverse auction to get the best price. There was concern from some CIOs about the reverse auction process.
- Microsoft Futures – Updates/Training. Larry Murphy is working on a workgroup for the CIO Council and there will be a report next month.

Technology Governance Board: John Gillispie

- Remember to submit RFPs with time for the Board to consider them.
- The contract has been signed for SOA.

SOA: Wes Hunsberger, Steve Gibbons (IDAS Project Leader), and Tom King (ISS project leader)

- Training will take place in June.
- See the presentation and the handout regarding meetings next week.
- SOA will lead to architecture standards.
- Directors will be notified about SOA activities.
- A Web site – www.iowasoa.com will be up late next week.

Virtualization Assessment: Matt Behrens

- See presentation.

Adjourned at 3:07 pm**CIOs Attending**

Last Name	First Name	Agency
Anthony	Dale	DPH
Davis	Harry	SOS
Gillispie	John	DAS
Jacobs	Richard	IDR
McLaughlin	Timothy	DIA
Munson	Margaret	IUB
Murphy	Larry	Judicial
Naples	JoAnn	DNR
Nicoll	Steve	DVRS
Peters	Judy	IWD
Quinn	Lesa	DPD
Roeder-Grubb	Laura	Human Rights
VandeWall	Kevin	DOC

Others Attending

Last Name	First Name	Agency
Allen	Corky	Gartner
Anderson	Mollie	DAS
Behrens	Matt	DAS-ITE
Fay	Greg	DAS
Gibbons	Steve	DAS
Glass	Brian	TSGS
Groner	Phil	ICN
Hunsberger	Wes	DAS
King	Tom	ISS
Petsche	Don	IDPH
Tritch	Lorrie	DAS